Case 08-50999-FJS Doc 253 Filed 11/27/12 Entered 11/27/12 10:00:45 Desc Main Document Page 1 of 3

## UNITED STATES BANKRUPTCY COURT FOR THE EASTERN DISTRICT OF VIRGINIA NEWPORT NEWS Division

In re: William K. Lennon and	) Case No. 08-50999-FJS
Doris M. Lennon	)
	) Chapter 7
Debtors	)

## AMENDED MOTION TO RETURN UNCLAIMED FUNDS CREDITOR/CLAIMANT PURSUANT TO 11 U.S.C. § 347 AND 28 U.S.C. § 2042

GE Money Bank, DBA Lowe's Platinum Visa, claimant in the above-captioned case ("Claimant"), states as follows:

- 1. The Claimant is the Owner of Claim No. 15 filed on December 30, 2008 as GE Money Bank, DBA Lowe's Platinum Visa in the amount of \$5,001.10. Proof of Ownership attached as Exhibit 1. (GE Money Bank d/b/a Lowe's Platinum Visa is the creditor and Recovery Management Systems Corporation filed the proof of claim for GE Money Bank d/b/a Lowe's Platinum Visa.)
- 2. The Claimant who was due to receive moneys paid by the trustee. The trustee did, if fact, make a distribution/refund from the estate to the Claimant in the amount of approximately \$5,001.10. The Claimant was not located and the funds of the Claimant were paid into the Court pursuant to 11 U.S.C. § 347. The Claimant believes that it did not receive the funds in the above case for the following reasons: Original address provided to the court no longer valid.
- 3. The Claimant believes that it is the only party entitled to these funds. Pursuant to 11 U.S.C. § 347, 28 U.S.C. § 2042, and Local Bankruptcy Rule 3011-1, the Claimant request that the Court enter an order directing payment to the Claimant and that payment be made in care of Claimant's agent pursuant to the Limited Power of Attorney attached hereto Exhibit 1:

GE Money Bank, DBA Lowe's Platinum Visa c/o Dale Kennedy American Property Locators, Inc. 3855 S. Boulevard, Suite 200 Edmond, OK 73013-5498

4. The Claimant's current address, phone number and social security/tax identification number are GE Money Bank, DBA Lowe's Platinum Visa, Attn: Diana Ungureanu, GE Global Business Services 4211 Metro Parkway, Ft. Myers, FL 33916, Telephone: (239) 275-2475, Tax ID (last four digits): 14-0689340

WHEREFORE, Claimant requests that the Court enter an order directing payment of all unclaimed funds held by the Court for the Claimant in this case and for such further and other relief as is just and appropriate.

Respectfully submitted,

**GE Money Bank, DBA Lowe's Platinum Visa** Claimant

MORAN MONFORT, P.L.C.

/s/ George LeRoy Moran George LeRoy Moran, Esquire Virginia State Bar No. 15187 4041 University Drive, Suite 301 Fairfax, VA 22030-3410 Phone: (703) 359-8088 Facsimile: (703) 359-8094

glmoran@moranmonfort.com

## **CERTIFICATE OF SERVICE**

I HEREBY CERTIFY that I caused a true and accurate copy of the foregoing Motion together with the accompanying Notice and Proposed Order, to be mailed, first class postage prepaid, on this 27<sup>th</sup> day of November, 2012, to the following:

United States Attorney 101 W. Main Street Suite 8000 Norfolk, VA 23510-1671

United States Trustee, Office of the U.S. Trustee - NN W. Clarkson McDow, Jr., 200 Granby Street Norfolk, VA 23510-1811

Clara P. Swanson 707 Mobjack Place Newport News, VA 23606-1929 *Case Trustee* 

Barry W. Spear 1769 Jamestown Road, Suite 214 Williamsburg, VA 23185-2307 Counsel to the Debtor

/s/George LeRoy Moran
George LeRoy Moran